

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007418

FILED
Mar 19, 2009
Secretary of State

Entity Name: PNC CAPITAL GROUP LTD. (INC.)

Current Principal Place of Business:

5030 CHAMPION BLVD., STE 6-272
BOCA RATON, FL 33496

New Principal Place of Business:

5030 CHAMPION BLVD., STE G6-272
BOCA RATON, FL 33496

Current Mailing Address:

5030 CHAMPION BLVD., STE 6-272
BOCA RATON, FL 33496

New Mailing Address:

5030 CHAMPION BLVD., STE G6-272
BOCA RATON, FL 33496

FEI Number: 20-1899807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD., SUITE 221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDPS () Delete
Name: CROWLEY, D
Address: 5030 CHAMPION BLVD., STE 6-272
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDPS (X) Change () Addition
Name: CROWLEY, D
Address: 5030 CHAMPION BLVD., STE G6-272
City-St-Zip: BOCA RATON, FL 33496

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DENNIS CROWLEY

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date